

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
May 14 - 18, 2018**

MONDAY, MAY 14, 2018

- | | | |
|----------|---------------------------------------|---|
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Floor Board Rm, Neville Public Museum
210 Museum Place |
| *4:45 pm | Appeals Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, MAY 15, 2018

- | | | |
|----------|-----------------------------------|---|
| *4:30 pm | Veterans Recognition Subcommittee | Room 201, Northern Building
305 E. Walnut Street |
|----------|-----------------------------------|---|

WEDNESDAY, MAY 16, 2018

- | | | |
|-----------|-----------------------------------|--|
| *12:00 pm | Mental Health Ad Hoc Committee | Room 200, Northern Building
305 E. Walnut Street |
| *7:00 pm | Brown County Board of Supervisors | Legislative Room 203, City Hall
100 N. Jefferson Street |

THURSDAY, MAY 17, 2018

- | | | |
|----------|---------------|------------------------------------|
| *5:15 pm | Library Board | Central Library
515 Pine Street |
|----------|---------------|------------------------------------|

FRIDAY, MAY 18, 2018

(No Meetings)

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES. CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

May 14, 2018

4:30 p.m.

Neville Public Museum

Boardroom

3rd floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget Status
 - b. Promotions and Outreach
 - c. Core Gallery Interpretive Plan
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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APPEALS COMMITTEE

Tom Lund, Tom Sieber, Dan Process

BROWN COUNTY APPEALS COMMITTEE

Monday, May 14, 2018

4:45 p.m.

Room 200, Northern Building

305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. Call meeting to order.
2. Opening Roll call.
3. Adoption of agenda.
4. Comments from the Public:
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Committee's role is to listen to public comments, and not to ask questions.
5. Discussion and possible action regarding vendor's appeal - Brown County Project Number 2213 (Microfilm Reader for Library).
 - a. Receive oral and/or written statements, and/or evidence, from any vendors that wish to submit such and that have previously submitted quotes for Project Number 2213.
 - b. Ask questions of any vendors present that have previously submitted quotes for Project Number 2213.
6. Closed Session
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(a) & (g), i.e. deliberating concerning a case (appeal) which was the subject of any judicial or quasi-judicial trial or hearing before that government body & conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, conferring with legal counsel regarding awarding or reissuing a Request for Quotes in Project Number 2213.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(a) & (g), i.e. deliberating concerning a case (appeal) which was the subject of any judicial or quasi-judicial trial or hearing before that government body & conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, conferring with legal counsel regarding awarding or reissuing a Request for Quotes in Project Number 2213.

c. Reconvene into Open Session: Reconvene into open session for possible voting and/or other action regarding awarding or reissuing a Request for Quotes in Project Number 2213.

7. Such other matters as are authorized by law.

8. Closing Roll Call.

9. Adjournment.

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VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Joan Brusky, Louise Dahlke,
Jim Haskins, Kerry Metoxen,
Delores Pierce, Duane Pierce

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, May 15, 2018
4:30 pm
Room 201, Northern Building
305 E. Walnut Street
Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of April 17, 2018.
4. Budget Status Financial Report for December, 2017 (Unaudited).
5. Budget Status Financial Report for March, 2018.
6. Update re: Honor Rewards Program.
7. Discussion re: 2018 Veterans' Appreciation Day at the Brown County Fair.
8. Discussion re: Possibility of holding a Veterans' Fair midway through the year.
9. Discussion re: Future plans for transitional housing for veterans.
10. Report from CVSO Jerry Polus.
11. Report from Committee Members Present (Erickson, Brusky, Dahlke, Haskins, Koslowski, Metoxen, Pierce).
12. Such Other Matters as Authorized by Law.
13. Adjourn.

Bernie Erickson, Chair

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MENTAL HEALTH TREATMENT COMMITTEE: AD HOC

Wednesday, May 16, 2018

12:00 p.m.

Room 200, Northern Building

305 E. Walnut Street

Green Bay, Wisconsin

- I. Call to Order.
 - II. Approve/Modify Agenda.
 - III. Election of Chair.
 - IV. Election of Vice Chair.
 - V. Set time and date for regular meetings.
 - VI. Approve/Modify Minutes of March 21, 2018.
-
1. Formally identify committee members/subcommittee vs. ad hoc.
 2. Communication from Chair Zima and Judge Zuidmulder re: Have staff provide a breakdown and explanation of the expenditures made from the \$1.15 million dollars allocated for mental health services during the County budget process for 2016 and 2017.
 3. Update re: Long range mental health needs in Brown County including what could be funded by County Executive Streckenbach's proposed half-percent sales tax.
 4. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.
 5. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.
 6. Discussion re: Recertifying County operations to return to previous services providing long-term care.
 7. Update re: Outreach efforts.
 8. Such other matters as authorized by law.

9. Adjourn.

Erik Hoyer, Vice Chair

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on Wednesday, May 16, 2018 at 7:00 p.m., in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss nor take action regarding public comments.
3. **Adoption of Minutes of April 17, 2018.**
4. **Announcements by Supervisors.**
5. **Presentation of Communications for Consideration:**
 - a. Late Communications.
6. **Appointments by County Board Chair and County Executive:**
 - a. Reappointment of Evan Hucek to the Ethics Board.
 - b. Reappointment of Mike Vizer, Henry Wallace and Ron Antonneau to the Harbor Commission.
7. **Reports of the:**
 - a. County Board Chair.
 - b. County Board Executive.
8. **Other Reports: (None)**

9. Standing Committee Reports:

a) **REPORT OF ADMINISTRATION COMMITTEE OF MAY 2, 2018:**

1. Review minutes of:
 - a. Housing Authority (March 19, 2018). Receive and place on file.
2. Communication from Supervisor Linssen re: To have the County Clerk report to the County Board regarding citizen reports of Election Day deregistration issues. Receive and place on file.
3. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. To direct this to the HR Department for an analysis to see if there was some incentivizing that could be done with the large number of people who were doing their residency in psychiatry and bring back in 90 days.
4. Communication from Supervisor Landwehr re: I request the County Treasurer and Administration Committee apply the In-Rem process equally to all taxable parcels, per 75.521. Receive and place on file.
5. Communication from Supervisor Moynihan re: For your consideration, I ask the Administration Committee to review and approve the attached "Responsible Bidder Ordinance" proposal and direct Corporation Counsel to draft the appropriate chapter ordinance enumeration, in concert with the provided text. After numerous discussions with citizens in respect to the future projects Brown County shall undertake within the realm of the 72-month Capital Project and Debt Reduction Plan, I deem it imperative that Brown County possesses, a reasonable and consistent criterion, when determining "Responsible Bidders". To direct Corporation Counsel to put this in formal ordinance format and bring before the Executive Committee. See Resolutions & Ordinances.
6. An Ordinance to Amend Section 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances. To refer to Corporation Counsel to make changes to the ordinance as recommended by the committee and send to the Executive Committee. See Resolutions & Ordinances.
7. 2017 Balanced Budget Adjustment. To approve.
- 7a. Resolution for Emergency Repair of Arena Roof. To approve. See Resolutions & Ordinances.
8. County Clerk - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.
9. Child Support - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.
10. Child Support - Budget Adjustment Request (18-65): Any increase in expenses with an offsetting increase in revenue. To approve.
11. Child Support - Departmental Openings Summary. Receive and place on file.
12. Child Support - Director Summary. Receive and place on file.
13. Technology Services - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.
14. Technology Services - Recommendation and Approval of the lowest qualified bid for the BCCAN 2018 East Side (GBAPSD) Project 2214. To approve lowest qualified bidder Elexco, Inc. for \$845,542.00.
15. Technology Services - Recommendation and Approval of the lowest qualified bid for the Communications Center UPS System Replacement Project 2227. To approve the lowest qualified bidder Northern Electric for \$99,675.00.
16. Technology Services Monthly Report. Receive and place on file.
17. Treasurer - Review of Budget Performance Report for ALL of 2017. Receive and place on file.
18. Treasurer - Discussion/Action 2017 Gain on Sale of Tax Deed Foreclosure Parcels REPORT. Receive and place on file.
19. Treasurer - Discussion/Action 2017 "Top 20 Brown County Taxpayers" REPORT. Receive and place on file.
20. Treasurer's Report/Updates. Receive and place on file.
21. Treasurer - Discussion of Brown County Corporation Counsel's Legal opinion regarding County Treasurer's discretion in the In-Rem Foreclosure Process. *No action taken.*
22. Corporation Counsel Report. Receive and place on file.
23. Human Resources - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.
24. Human Resources - Director's Report. Receive and place on file.

25. Dept. of Admin - Budget Status Financial Report & Graph-March 2018 - Unaudited. Receive and place on file.
26. Dept. of Admin - Budget Adjustment Log. Receive and place on file.
27. Dept. of Admin - Director's Report. Receive and place on file.
28. Audit of bills. To acknowledge receipt of the bills.

b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF APRIL 26, 2018:

1. Review Minutes of:
 - a. Neville Public Museum Governing Board (April 9, 2018). Receive and place on file.
- 1b. Arena - Update by Public Works and PMI on the damages at the Veteran's Memorial Arena. *No action taken.*
2. Communication from Supervisor Moynihan re: I hereby request that the Brown County Education & Recreation Committee and ultimately the Brown County Board of Supervisors provide the necessary funding to provide magnetometers (4-5) for increased security implementation at the Resch Center. As evidenced in Paris, London and Las Vegas, no one is immune from evil and terrorism. We as a people, as a county, can no longer have the mindset "it can't happen here". It's our duty as public servants to ensure our citizens, our patrons, our managerial staff and our employees are as well protected as possible from any heinous intentions. I respectfully ask for your consideration. Receive and place on file.
3. Communication from Supervisor Erickson re: To receive a 30 minute presentation on the location of the new expo hall. To be presented to the next County Board meeting on May 16th. Receive and place on file.
4. Resolution re: 2017 Balanced Budget Adjustment. To pass the 2017 Balanced Budget Adjustment Resolution. See Resolutions & Ordinances.
5. Museum - Director's Report. Receive and place on file.
6. Golf Course - Superintendent's Report. Receive and place on file.
7. Library Report/Director's Report. Receive and place on file.
8. NEW Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
9. Park Dept. - Budget Adjustment Request (18-60): Any increase in expenses with an offsetting increase in revenue. To approve.
- *9a. Park Dept. - Request for Approval – Fee Waiver request from Trout Unlimited for Reforestation Camp Pines Shelter for Thursday, June 7th. To approve.
10. Park Dept. - March 2018 Field Staff Reports. Receive and place on file.
11. Park Dept. - Discussion re: Fairgrounds Master Plan. Receive and place on file.
12. Park Dept. - Assistant Director's Report. Receive and place on file.
13. Audit of bills. To approve bills.

c) EXECUTIVE COMMITTEE OF MAY 7, 2018:

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Becker re: Form an ad hoc committee to examine redistricting process. To have Corporation Counsel come back in 60 days with an update.
4. Communication from Supervisor Van Dyck: Request that a standing item be added to the monthly County Board agenda for Corporation Counsel to report the running total spent by the County for legal fees to defend against the BCTPA lawsuit. That the Chairman of the Board include in his monthly report a running total of money spent by the County on legal fees to defend against the BCTPA lawsuit.
5. An Ordinance to Create Subsection 3.01(5) (Responsible Bidder Criteria) of Chapter 3 of the Brown County Code of Ordinances. To approve the ordinance with the recommendations made by Corporation Counsel and direct Corporation Counsel to prepare an updated ordinance to be placed on the County Board Agenda. See Resolutions & Ordinances.
6. An Ordinance to Amend Section 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances. To approve. See Resolutions & Ordinances.

7. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances. To approve. See Resolutions & Ordinances.
8. Resolution for Emergency Repair of Arena Roof. To approve. See Resolutions & Ordinances.
9. Resolution Authorizing Jurisdictional Revisions to CTH G (Main Avenue) in the City of De Pere. To approve. See Resolutions & Ordinances.
10. Resolution re: 2017 Balance Budget Adjustment. To approve. See Resolutions & Ordinances.
11. Internal Auditor - Board of Supervisors Budget Status Reports (Unaudited) – December 2017 and March 2018. Receive and place on file.
12. Internal Auditor - Veterans Recognition Subcommittee Budget Status Reports (Unaudited) – December 2017 and March 2018. Receive and place on file.
13. Internal Auditor - Status Update: March 1 – April 30, 2018. Receive and place on file.
14. Corporation Counsel's Report. *No report; no action taken.*
15. Human Resources Director's Report. Receive and place on file.
16. Director of Administration's Report. Receive and place on file.
17. County Executive's Report. *No report; no action taken.*

d) REPORT OF HUMAN SERVICES COMMITTEE OF APRIL 25, 2018:

1. Review Minutes of:
 - a. Aging & Disability Resource Center (February 22, 2018).
 - b. Board of Health (January 9, 2018).
 - c. Human Services Board (February 8, 2018).
 - i. Suspend the rules to take Items 1a, b & c together
 - ii. Receive and place on file Items 1a, b & c.
2. Communication from Supervisor Hoyer re: Re-establish the Homeless Issues and Affordable Housing Sub Committee which reports to Human Services. To hold for one month.
3. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
4. Resolution re: 2017 Balanced Budgeted Adjustment. To approve. See Resolutions & Ordinances.
5. Health & Human Services Dept. - Budget Adjustment Request (18-56): Any increase in expenses with an offsetting increase in revenue. To approve
6. Health & Human Services Dept. - Resolution re: Establishing Fees for Safe-Serv Curriculum – Department of Health & Human Services – Public Health Division. To approve. See Resolutions & Ordinances.
7. Health & Human Services Dept. - Executive Director's Report. Receive and place on file.
8. Health & Human Services Dept. - Formally identify members of the Mental Health Ad Hoc Committee. To place this item on next month's agenda.
9. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
10. Health & Human Services Dept. - Statistical Reports. To suspend the rules to take Items 8a, 8ai, 8aii, 8b and 8c together.
 - a. Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Hospital.
 - iii. CTC Double Shifts.
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update. To approve Items 8a, 8ai, 8aii, 8b and 8c.
11. Health & Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. To approve.
12. Audit of bills. To acknowledge receipt of the bills.

e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF APRIL 23, 2018:

1. Review Minutes of:
 - a. Harbor Commission (February 12, 2018).
 - b. Planning Commission Board of Directors (February 7, 2018).
 - c. Solid Waste Board (February 19, 2018).

- i. Suspend the rules to take Items 1a, b & c together.
 - ii. Receive and place on file Items 1a, b & c.
2. Communication from Supervisor Brusky re: Request the Public Works Department to look into resolution of problems resulting from tree trimming on Webster Avenue. *Motion at March meeting: Put on next month's agenda as a follow-up and a tree trimming policy to review. To have staff send the policy to the appropriate municipalities for possible input.*
3. Communication from Supervisors Ballard and Brusky re: Allocate an additional \$100,000 to the Hoffman Road (County Road XX) resurfacing project to continue the bike lanes from the East River Bridge to Bellevue Road. In an effort to improve pedestrian and cyclist safety. *Referred from March County Board. To put proper signs up and wait a year for the proper funding.*
4. Communication from Supervisor Kneiszel re: Request Hobart pay all or part of the expense of swapping the speed limit signs. Hwy FF to RK. Receive and place on file.
5. Communication from Supervisor Sieber re: Discussion and possible action of a policy regarding the posting of speed limits. To refer to staff to create a policy.
6. Resolution re: 2017 Balanced Budget Adjustment. To approve. See Resolutions & Ordinances.
7. UW-Extension - Budget Adjustment Request (18-57): Any increase in expenses with an offsetting increase in revenue. To approve.
8. UW-Extension - Budget Adjustment Request (18-58): Any increase in expenses with an offsetting increase in revenue. To approve.
9. UW-Extension - Director's Report. *No report.*
10. Register of Deeds Annual Report. To approve.
11. Airport - Unaudited Airport Financial Report for February 2018. Receive and place on file.
12. Airport - Open Positions Report. Receive and place on file.
13. Airport - 12 Hour Shift Report. To approve.
14. Airport - Annual Report. Receive and place on file.
15. Airport - Director's Report. Receive and place on file.
16. Public Works - Summary of Operations. Receive and place on file.
17. Public Works - Director's Report. Receive and place on file.
18. Public Works - 2017 Annual Financial Report. Receive and place on file.
19. Public Works - An Ordinance to Amend Section A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances Regarding CTH J in the Village of Hobart. To keep the speed limit at 45mph. See Resolutions & Ordinances.
20. Public Works - Recommendation and Approval for Courthouse Square Concrete Repairs – Project #2207. To approve Martell Construction for \$48,600 for Project #2207 Courthouse Square Concrete Repairs.
21. Public Works - Resolution Authorizing Jurisdictional Revisions to CTH G (Main Avenue) in the City of De Pere. To approve. See Resolutions & Ordinances.
22. Public Works - Acknowledging the bills. To acknowledge receipt of the bills.

ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF APRIL 23, 2018:

1. Open Positions Report. Receive and place on file.
2. Bethel Park Wetland Bid Approval. To approve Green's Garden and Nursery L.L.C. from Nekoosa for \$55,721.00.
3. Directors Report.
 - a. Lake Michigan Area Land & Water Conservation Association Spring Meeting.
 - b. Brown County Community Digester Feasibility Study Final Report & Green Pastures Bio Energy Center. Receive and place on file.

f) REPORT OF PUBLIC SAFETY COMMITTEE OF MAY 2, 2018:

1. Review Minutes of:
 - a. Criminal Justice Coordinating Board (March 8, 2018).
 - b. Fire Investigation Task Force – General Membership (December 7, 2017).
 - c. Local Emergency Planning Committee – LEPC (March 13, 2018).
 - d. Traffic Safety Commission (January 9, 2018).

- i. To suspend the rules to take Items 1a-d together.
 - ii. To approve Items 1a-d.
2. Public Works - Update on Jail and Medical Examiner's Projects. Receive and place on file.
3. District Attorney Report. Receive and place on file.
4. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for 2017 - Unaudited.
 - i. To suspend the rules to take Item 4, 5 & 6 together.
 - ii. Receive and place on file Items 4, 5 & 6.
5. Circuit Courts, Commissioners, Probate - Budget Status Financial Reports for January and February 2018 – Unaudited. *See action at Item 4 above.*
6. Circuit Courts, Commissioners, Probate - Director's Report. *See action at Item 4 above.*
7. Clerk of Courts - Budget Status Financial Report for 2017 - Unaudited. Receive and place on file.
8. Clerk of Courts - Budget Status Financial Reports for January and February 2018 – Unaudited. Receive and place on file.
9. Clerk of Courts - Director's Report. Receive and place on file.
10. Emergency Mgmt. - Budget Status Financial Report for 2017 - Unaudited. Receive and place on file.
11. Emergency Mgmt. - Budget Status Financial Reports for January and February 2018 – Unaudited. Receive and place on file.
12. Emergency Mgmt. - Director's Report. Receive and place on file.
13. Public Safety Communications - Budget Status Financial Report for 2017 - Unaudited. Receive and place on file.
14. Public Safety Communications - Budget Status Financial Reports for January and February 2018 – Unaudited. Receive and place on file.
15. Public Safety Communications - Director's Report. Receive and place on file.
 - a. Discussion and possible action re: NetMotion software Licenses. To approve option 3 (chargeback the licenses and labor).
16. Medical Examiner - Budget Status Financial Report for 2017 - Unaudited. Receive and place on file.
17. Medical Examiner - Budget Status Financial Report for February and March 2018. Receive and place on file.
18. Medical Examiner - 2018 Medical Examiner Activity Spreadsheet. Receive and place on file.
19. Medical Examiner's Report. Receive and place on file.
20. Sheriff - Update on Jail Addition – *Standing item.* Receive and place on file.
21. Sheriff - Budget Status Financial Report for 2017 - Preliminary and Unaudited. Receive and place on file.
22. Sheriff - Budget Status Financial Report for February and March 2018. Receive and place on file.
23. Sheriff - Budget Adjustment Request (18-55): Any increase in expenses with an offsetting increase in revenue. *This Item was removed from the Agenda.*
24. Sheriff - Budget Adjustment Request (18-62): Any increase in expenses with an offsetting increase in revenue. To approve.
25. Sheriff's Report. Receive and place on file.
26. 2017 Balanced Budget Adjustment. To approve. See Resolutions, Ordinances.
27. Communication from Supervisor Buckley re: Have the District Attorney's Office be prepared to have a discussion on potential offenses that can/could be sent to Municipal Court for Action. *January motion: Refer to staff and bring back to the April meeting.* To hold for one month.
28. Audit of bills. To pay the bills.

10. RESOLUTIONS & ORDINANCES:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Administration Committee and Executive Committee

- b. Resolution for Emergency Repair of Arena Roof. Motion at Admin: To approve; Motion at Exec: To approve.
- c. An Ordinance to Amend Section 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances. Motion at Admin: To refer to Corporation Counsel to make changes to the ordinance as recommended by the committee and send to the Executive Committee; Motion at Exec: To approve.

Administration Committee, Education & Recreation Committee, Executive Committee, Human Services Committee, Planning, Development & Transportation Committee and Public Safety Committee

- d. **2017 Balanced Budget Adjustment.** Motion at Admin: To approve; Ed & Rec: To pass; Exec: To approve; Human Services: To approve; PD&T: To approve; Public Safety: To approve.

Executive Committee

- e. **An Ordinance to Create Subsection 3.01(5) (Responsible Bidder Criteria) of Chapter 3 of the Brown County Code of Ordinances.** Motion at Exec: To approve the ordinance with the recommendations made by Corporation Counsel and direct Corporation Counsel to prepare an updated ordinance to be placed on the County Board Agenda.

Human Services Committee

- f. **Resolution re: Establishing Fees for Safe-Serv Curriculum – Department of Health & Human Services – Public Health Division.** Motion at Human Services: To approve.

Executive Committee and Planning, Development & Transportation Committee

- g. **An Ordinance to Amend Section A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances Regarding CTH J in the Village of Hobart.** Motion at Exec: To approve; Motion at PD&T: To keep the speed limit at 45mph.
- h. **Resolution Authorizing Jurisdictional Revisions to CTH G (Main Avenue) in the City of De Pere.** Motion at Exec: To approve; Motion at PD&T: To approve.

11. **Closed Session: (None)**
12. **Such other matters as authorized by law.**
13. **Bills over \$5,000 for period ending April 30, 2018.**
14. **Closing Roll Call.**
15. **Adjournment to Wednesday, June 20, 2018 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.**

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into **Closed Session:** Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.



BROWN COUNTY LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400

JOHN VAN DYCK
PRESIDENT, LIBRARY BOARD OF TRUSTEES

www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Green Bay, WI 54301

Thursday, May 17, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda
3. Communications and Open Forum for the Public
4. Library Business
5. Facilities
 - a. Discussion and Possible Action Regarding the East Branch
6. Finance Report
 - a. Approve Budget Adjustment for Library Director Search
7. Approve Revised Job Descriptions
 - a. Youth Services Librarian
 - b. Library Manager
8. Discussion and Action to Approve Customer Service Librarian Job Description
9. Approve Out of State Travel Request
10. Update on Search for Executive Director
11. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
12. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – compensation adjustment
13. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session

14. President's Report

15. Library Report

16. Such Other Matters as are Authorized by Law

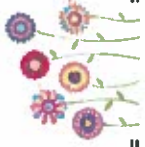
17. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda

John Van Dyck
Library Board President

MAY 2018



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2 Public Safety 11:30 am Administration 6:15 pm	3	4	5
6	7 Executive Cmte 5:30 pm	8	9	10 Criminal Justice Coordinating Board 8:00 am	11	12
13 	14	15 Veterans Rec. Subcmte 4:30 pm	16 Mental Health Ad Hoc 12:00 pm Board of Supervisors 7:00 pm	17	18	19
20	21 Land Gen 6 pm PD&I 6:15 pm *Rescheduled To June 4	22	23	24	25	26
27	28 	29	30 Human Services 6pm	31 Ed & Rec 5:30pm		

BROWN COUNTY COMMITTEE MINUTES

- Local Emergency Planning Committee (May 8, 2017)
- Mental Health Ad Hoc Committee (March 21, 2018)
- Veterans' Recognition Subcommittee (April 17, 2018)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

**PROCEEDINGS OF THE BROWN COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE – LEPC**

Pursuant to Section 19.84, Wis, Stats. A meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday, May 8th, 2017 @ 13:30 at Brown County EOC.

PRESENT: Mike Schoen, Steve Johnson, Lauri Maki, Jerad Preston, Adam Butry, Chris Lehner, Tom Collins, Russ Phillips, Bob Mayer

- **CALL MEETING TO ORDER:**

The meeting was called to order by Tom Collins at 1334

- **APPROVAL OF AGENDA:**

Approved by Mike Schoen, 2nd by Steve Johnson

- **APPROVAL OF MINUTES:**

Approved by Russ Phillips, 2nd by Chris Lehner

- **COMMITTEE REPORTS:**

- A. **EXECUTIVE COMMITTEE**

- Chris Lehner is interested in nomination for vice chairperson

- B. **PUBLIC INFORMATION AND EDUCATION (PIE) COMMITTEE**

- Nothing to report

- C. **PLANNING COMMITTEE**

- Nothing to report

- **OTHER REPORTS:**

- A. **ARES/RACES UPDATE**

- Discussed role in Dark Sky (practicing messaging/documentation)
 - Preparing for severe weather season
 - Restructuring and recruiting
 - Interested in partnering with Red Cross

- B. **RECENT SPILLS**

- Jan 9th, Omnova, 1701 Cornell Rd, Green Bay, WI, unk, unk
 - Mar 23, JBS Beef Plant, 1330 Lime Kiln, Green Bay, Ammonia, 60lb
 - Apr 10, GBCI, 2833 Riverside Dr, Green Bay, Sewage, 173000 gal
 - Apr 16, UNK, Greenish white sludge on E side of Fox River coming from S of De Pere
 - Apr 19, Quick Fuel, 300 Prairie Ave, Green Bay, Diesel Fuel, 15 gal
 - Apr 20, WPS, 1250 Glory Rd, Green Bay, Mineral oil, 100 Gal
 - Apr 20, Schreiber, 1695 Mills, Green Bay, UNK, UNK
 - May 03, Ferrell Gas, 1245 Buchanon, Green Bay, Propane, 100 Gal

- C. **PUBLIC/PRIVATE PARTNERSHIP**

- Nothing to report

D. EM REPORT

- Dark Sky (opening EOC & JIC)
- Dark Sky 2.0 w/nursing homes
- Hosting June 5th Preparedness Course
- Planning tabletop for Health & Human Services in September
- STEP Program at Glenbrook Elementary
- Library Movie Nights
- Library How-To Event on June 2nd
- ADRC Partnership

- PUBLIC COMMENT

- No public comment.

- LEPC ROUND TABLE:

- Justin Hewitt via E-mail (GB Water)
 - Nothing dramatic to report from GB Water
 - Management staff completed ICS 100/200/700 and attending ICS 300 May 21/22
 - Mike Schoen (Omnova Solutions)
 - Switched from 24/7 to 24/5
 - Paper business is down
 - Transition time for employees
 - Hurting for staff
 - No spills/leaks since last meeting
 - Adam Butry (St. V's, St. Mary's)
 - Problems with employees getting to work during Evelyn
 - Picked up staffing for work during that weekend
 - Steve Johnson (Health & Human Services)
 - Participating in Biohazard Detection Tabletop with USPS including decon and setting up a clinic in Howard for vaccinations
 - Bob Mayer (Red Cross)
 - Storm season approaching, floods around the state
 - Dark Sky participation
 - Exercise with Oneida Nation
 - Discussed different shelters and basic guidelines for opening one (more than 15 hotel rooms)
 - Wildfires and other major events this summer
 - Russ Phillips (SuperValu)
 - Updating refrigeration system
 - Working more on remote access
 - Traveling around US to warehouses and assisting with projects

- SUCH OTHER MATTERS AS AUTHORIZED BY LAW

None

- ADJOURN

**A MOTION WAS MADE BY ADAM BUTRY TO ADJOURN AT 1428. BOB
MAYER SECONDED. Vote taken, MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Lauri Maki
BCEM

**PROCEEDINGS OF THE AD HOC
MENTAL HEALTH TREATMENT COMMITTEE**

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors met regarding mental health treatment on Wednesday, March 21, 2018 in Conference Room A, Sophie Beaumont Building, 111 N. Jefferson Street, Green Bay, Wisconsin.

Present: Vice Chair Erik Hoyer, Health and Human Services Director Erik Pritzl, Jail Lieutenant Scott Brisbane, JOSHUA Representative Cheryl Weber, Behavioral Health Manager Ian Agar, Green Bay Police Officer Kamra Allen, Green Bay Community Police Officer Paul Van Handel, Judge Zuidmulder, Hospital Administrator Luke Schubert, other interested parties

Excused: Sheriff John Gossage, District Attorney David Lasee, Green Bay Police Officer Todd Le Pine, Citizen Member Pat La Violette

I. Call meeting to order.

The meeting was called to order by Vice Chair Hoyer at 12:03 pm.

II. Approve/modify agenda.

Motion made by Judge Zuidmulder, seconded by Cheryl Weber to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of January 17, 2018.

Motion made by Cheryl Weber, seconded by Judge Zuidmulder to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

1. Communication from Chair Zima and Judge Zuidmulder re: Have staff provide a breakdown and explanation of the expenditures made from the \$1.15 million dollars allocated for mental health services during the County budget process for 2016 and 2017.

Health and Human Services Director Erik Pritzl said they are in the process of closing out 2017 and final numbers are not yet available. The spending for the four initiatives – mobile crisis, day report center, detox and residential treatment – was just over \$900,000 which is more than was expected. The largest area of spending was residential treatment and Pritzl said they have been treating an average of just over 7 people a month for the last 6 months of 2017 in residential treatment settings for substance use or co-occurring conditions and he feels this utilization will continue. Pritzl continued that there are currently about 140 people utilizing the services of the day report center and this is about 20 over what was expected. Family Services is nearing functional capacity for the day report center. Hoyer asked what would be needed to expand the number of people that could be served. Pritzl responded that more staff may be needed to serve more people, but that ties into a much larger Criminal Justice Coordinating Board discussion regarding creating a Criminal Justice Department that would address a number of areas including the day report center and therefore any tweaks are pending a recommendation of the Criminal Justice Coordinating Board and then approval by the County Board.

Hoyer recalled additional initiatives that were discussed last year and asked what the status of that was. Pritzl responded that money was moved into inpatient utilization for volume over what was expected so that, along with the \$900,000 he referenced earlier, puts us almost at the entire budget.

Judge Zuidmulder recalled when the money was created, it was created to add services that were not being provided. We talked about detox, day report center and mobile crisis and he does not understand the talk about residential care. His concern is that the money is sitting out there and he does not want Human Services to take that money and use it for work that they would otherwise have to do anyway. He said the \$1.15 million was additional money to create services that had been neglected or shut down. When talking about residential care, if we were not given the \$1.15 million dollars, the County would still have to find a way to provide that care. Pritzl disagreed and said the County only has to provide residential treatment up to the funding available. Residential

treatment was one of the four pieces. In the past the County was contracting the service and buying it from vendors in the region.

With regard to detox, the County's provider is Bellin, and when there is not capacity there, services are provided at St. Elizabeth in Appleton. Judge Zuidmulder asked how the transportation occurs. Pritzl said if it is a hold, the responsibility for transportation falls on the agency who initiated the hold. Judge Zuidmulder asked why Bellin does not have enough capacity and Pritzl said that is a good question and he has a meeting scheduled in April with the inpatient facilities to talk about the capacity issues. He said it is basically a functional capacity issue; they do not have the staff to provide all the service. These providers are not paid up front; they are paid based on utilization. Pritzl said one of the things they will be looking at this year is a different detox model that is not medically managed and would use a different provider. Judge Zuidmulder said everything we are talking about is designed to prevent people from being locked up in the County jail because officers are frustrated and do not know what else to do. He said when we create a system and then within the system we de-incentivize law enforcement by having them driving people to another location for treatment we are fighting ourselves. Judge Zuidmulder feels the system should be seamless so law enforcement agencies that are doing the community service and the right thing do not find themselves with budget problems because they are acting as a transportation agency when they should not be tied up in that manner. Pritzl said that is something everyone is on board with and everyone agrees we need to find an option that is more seamless.

Green Bay Police Officer Kamra Allen said they are also running into issues with Bellin being full and then St. Elizabeth not wanting to take the people because they question why Bellin would not take them and also, they question taking them when they have been cleared by a medical hospital. Law enforcement has not been very successful with taking those on alcohol holds so the current trend is to go back to how they did it before where the person would detox in the ER and then when the hospital deems them cleared they are released. Allen said when Bellin will not take someone and they are then taken to St. Elizabeth's and are not taken there, they either end up arresting the person or taking them back home and then typically law enforcement is called back right away and the person ends up being arrested.

Green Bay Community Police Officer Paul Van Handel said there is frustration for people in crisis or that do not have a safe place and they are detoxing in the ER because of capacity issues and then from there they are being discharged to nowhere and the process keeps repeating itself. Van Handel questions how to help those people who are seeking voluntary treatment before they become more of an issue because eventually they will drink enough and have a hold placed on them. He said we have not talked about bricks and mortar regarding detox. We talked about a program for detox but not a place for it. Van Handel questions if the program is working when we cannot even get voluntary people who want to detox from the ER moved along into the system and the next level of actual detox, not just the medical clearance portion. Pritzl said there is not disagreement that there need to be changes in the system and they have seen other models that have worked and can be successful. He noted that there have been a few pretty motivated people who have gone through detox and then transition to other resources and have been successful. Pritzl feels the majority of people can probably be treated in a non-hospital type setting. Van Handel said many on the "top 40" list have co-occurring conditions so working on ways to get those people moved into the system quicker would be very helpful. Behavioral Health Manager Ian Agar pointed out that someone who presents with a co-occurring condition that has a primary mental health condition can go to Nicolet Psychiatric. Judge Zuidmulder said if someone does get to Nicolet in a very intoxicated condition and law enforcement says they have a significant mental health condition but staff is not able to determine that because the person is too drunk to interview they are not treated for AODA issues. Van Handel said these people then go back to the street, get into the same recurring situation where they are intoxicated and possibly suicidal. Agar noted that if someone reaches the level where they require a psychiatric hospitalization for a primary mental health condition and they also have a detox need, that need will still be addressed as if they were there on an alcohol hold and then the choice to enter into alcohol or drug treatment is theirs at that point. Van Handel understood this but said if we do not have peer to peer specialization to motivate these people to get to the next step, we are creating the unavoidable situation where they walk out the door, reoffend again, go back into the system, probably under the mental health diagnosis and do not receive treatment for their AODA needs. The agencies at basic needs are frustrated with this because the people who need the help are not being engaged where they need to be engaged. Agar agreed that peer support specialists would help, but said it is not going to be a cure-all because there are still going to be people who do not want treatment. Van Handel also mentioned recovery coaches as an area that is lacking.

The capacity problems need to be solved so people have a place to go and we also have to do something when they are ready to engage so they are not scheduled for an appointment weeks down the road because then we lose them again. Agar said the appointment making part of this is not an issue; the engagement issue is a challenge because some people are just not ready for treatment. Having additional supports in place like a peer support specialist may give some additional motivation to enter into treatment. Van Handel said when someone asks for treatment and are ready at the time, they need to be engaged before they are lost. There is not capacity at this time to help someone in crisis or who has no safe place and that is dangerous territory that we should not be in. Pritzl noted there were a few chronic people who have gone through the hold process.

Judge Zuidmulder said the major point is this: at the time we were started the initiative, there had been a withdrawal by the community of its obligation to provide these types of funds and resources which resulted in a huge hole in the community. Now we step into a very backward area and we have addressed the things right in front of us, but if we are going to continue to have community support, it is essential that we review how this works systemically from the entry point to wherever the exit point is. He is hearing we have a lot of people at the entry point, and a lot of programs, but the people doing the work are frustrated because there are a significant amount of people who never make any progress forward in the system; they get diverted and are failing and we all agree where the failures are. Judge Zuidmulder feels we have a duty for someone to sit down and look at all the silos and pillars we have created and figure out a way to do a better job of actually servicing people and resolving problems. Pritzl said it seems we are all willing to do that and he is willing to bring in the appropriate people to have a well facilitated discussion including an explanation of the rules and regulations that need to be followed. There are going to be barriers with the system no matter what, and the barriers begin with the person because up to a certain point the person gets to make a lot of decisions until certain elements are present.

Officer Allen said from a law enforcement perspective, they would like to see those that are incapacitated and suicidal be placed on alcohol holds. She said in the past Bellin Psych used to do that, but in the last few years, due to liability reasons, they no longer do that. She said they have people with very high BAC levels that are saying they are suicidal but they are placed somewhere on an EM1 and their AODA issues are never addressed because they are released right away. Agar said if someone is suicidal, their mental health needs to be addressed first and foremost because the level of care and oversight if someone is placed somewhere primarily for an alcohol hold is different. They are not going to get the same level of care, attention and oversight as someone presenting as suicidal. If there is a co-occurring alcohol or substance abuse condition that is getting to the point where an alcohol hold is being contemplated, that is the lower road to take. Admitting someone to a psychiatric hospital and having both conditions met is a higher level of care and Agar feels taking the lower road and treating both a mental health condition and an incapacitation through alcohol is entering dangerous territory. He continued it is an officer judgment call when taking someone into custody and assessing the person as having a substance issue and not truly a mental health issue. Allen said if they take someone to Bellin Psych for alcohol, the person still gets the suicide assessment before they leave and, further, pursuant to statute the person should be in the least restrictive environment and an alcohol hold seems less restrictive than an EM1. Agar said the officer taking the person into custody has to make a decision in the field to detain someone under emergency detention or alcohol hold. The authority under which law enforcement detains someone is the driving force because that determines which path they go down in the system. Allen said if law enforcement determines someone is intoxicated and they are also making some suicidal comments, when law enforcement knows the person to be someone who has long standing alcohol issues she feels an alcohol hold is the more appropriate placement. Agar said that is something law enforcement needs to decide but Allen said what she is saying is that law enforcement is not able to make that decision because Bellin Psych says if someone says anything about suicide, they will not take them on an alcohol hold. Judge Zuidmulder said this is the type of systemic problems we need to address because these issues are incapacitating people from doing their jobs.

Agar said the one stop detox model is something everyone is looking forward to, but it will take some time. Pritzl added we have talked about this model before, but said County government takes time. We have to go through a long process and we need to figure out how to get the same resource here that other communities have had success with. The system would take some of the load off the hospital inpatient system and crisis system and provide a good outlet for both law enforcement and people walking in. Hoyer said the Human Services Committee and County Board is on board with this.

Jail Lieutenant Scott Brisbane said the jail becomes the trap because they do detox and they do suicidal people. The easiest thing to do is put people in jail because there are no hoops to jump through. Allen said they want to do the

right thing and Van Handel said what is easy for law enforcement is not good for the patient because they are not getting connected to any services they should have had, had they not been arrested and he feels that is a failure of the system.

Agar provided a handout, a copy of which is attached, which outlines the timelines for the goals and objectives that have been discussed in previous meetings. He reviewed the handout with the group and explained the initiatives and the timelines.

Judge Zuidmulder inquired about the injectables and said he thought we passed a motion previously to use some money for injectables and noted that part of the Mental Health Court requirements are for people to take their prescribed medications and they are much more successful with injections are given at the CTC instead of pills. He asked if we are aggressively making sure that anyone who can be given an injectable gets it. Agar responded that some of the prior discussion on this occurred when we were talking about reallocating funds when we felt there would be excess money left over. We ended up not having the money available and therefore money was not used for that purpose. Judge Zuidmulder said he thought it was pretty clear that if a medication someone has been prescribed comes in an injectable that it be administered that way. Agar recalled a situation where a treatment court individual needed an injectable and was given the medication requested. Pritzl said what they were trying to avoid was someone not getting the medication they need because of individual barriers. He said there is not money appropriated specifically for injectables in 2018. Judge Zuidmulder said if a psychiatrist orders an injectable, the insurance company needs to follow the medical psychiatric determination that that is the appropriate medication, then it has to be paid for and the same applies to any medication prescribed at the CTC. Hospital Administrator Luke Schubert said on the in-patient side, they get a rate per day for the overall care and then they manage the costs and the psychiatrist will decide whether to prescribe an injectable. Schubert said the system works differently in the clinic and Agar agreed and said each situation is different depending on circumstances. As a system, Schubert said if the costs of medication cannot be paid, they are written off. Pritzl explained that there is a different pathway on the DOC side because of some new funding. Agar said if there was a situation where someone needed the medication but there was an affordability issue, they would still get the medication, but the patient may have a responsibility for the difference between what insurance covers and the cost of the medication. Agar also noted the sliding fee scale does not apply to medications. Pritzl asked if there could ever be a situation where someone is in the outpatient clinic with a mental health diagnosis and is appropriate for medication but is not medicated due to an affordability issue. Agar said that would not happen.

Judge Zuidmulder was excused at 1:05 pm.

2. **Update re: Long range mental health needs in Brown County including what could be funded by County Executive Streckenbach's proposed half-percent sales tax.**

This item was not discussed specifically at this meeting.

3. **Formally identify Committee members.**

Hoyer said this was discussed at Human Services and Pritzl was asked to bring a formal list forward.

4. **Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.**

This item was not discussed specifically at this meeting.

5. **Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.**

This item was not discussed specifically at this meeting.

6. **Discussion re: Recertifying County operations to return to previous services providing long-term care.**

This item was not discussed specifically at this meeting.

7. **Update re: Outreach efforts.**

This item was not discussed specifically at this meeting.

8. **Such other matters as authorized by law. None.**

9. **Adjourn.**

Motion made by Cheryl Weber, seconded by Scott Brisbane to adjourn at 1:17 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

Timelines for Ad-Hoc MH Task Force Goals and Objectives

Currently and Ongoing:

Statistical Information on success and status of the 4 AD-Hoc MH Initiatives

Economic Support screening and linkage of jail clients with M.A. and related benefits

Treatment Court Housing Allocation Monies \$65,000

1-6 Months:

Substance Use (AODA)

Vivitrol Prescription through O/P Clinic.
Streu's pharmacy referral to patients with Rx.

Contract with Dr. Fatoki, Treatment Providers LLC

MAT Resource List development and sharing.

Detox Service Availability-Post information on County Website.

Availability of AODA Treatment and access to it-on cty website.

Targeted Outreach to drug users via Billboards/211, Trilogy/PSA's and County electronic information boards.

Mental Health

Secure Crisis Coordinator
Appointment Hotline for those needing outpatient Services

Establish Peer Support Specialists in CCS by 6-30-2018.

MH External Resource List –make available on county website and electronic boards.

Review Existing O/P clients and see if transfer to primary care is possible.

Add open slots in therapist schedule –aid faster access to Psychiatry and therapy.

Flow chart to guide access to care.

Expanded med management groups for specific populations

Mental Health Continuum of Care--\$5000 allocation for 2018 event

6-12 Months:

Substance Use (AODA)

Medication Assisted Treatment –access to, process to get it, costs associated with other MAT available in the Community.

RFP for Med Monitored Detox Service in CBRF setting

Treatment Navigator for continuity of care assistance and follow- up with patients post discharge from inpatient care.

Mental Health

Funding for peer supports needs appropriation.

Contract for Peers Support Specialists

Recidivism data for jail liaison vs. no jail liaison.

12+ Months:

County website redesign

\$1.5 million for a 1 stop shop for Crisis at CTC-Planning/RFP

Construction company selection and then beginning of construction.

Crisis Staffing determined for facility and implemented.

Establish opening date tbd.

Construction of LTC MH facility to reduce/eliminate use of

Trempealeau County facility

Grant Writer-secure a grant writer for securing grants to pay for services.

Transitional Housing -\$400,000 for location close to the jail

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, April 17, 2018 at 4:30 pm in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Ed Koslowski, Joan Brusky, Jerry Polus, Kerry Metoxen
EXCUSED: Louise Dahlke, Duane Pierce, Delores Pierce

1. **Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

2. **Approve/Modify Agenda.**

Motion made by Joan Brusky, seconded by Ed Koslowski to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

3. **Approve/Modify Minutes of March 20, 2018.**

Motion made by Ed Koslowski, seconded by Joan Brusky to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. **Update re: Honor Rewards Program.**

CVSO Jerry Polus informed there are currently 292 veterans enrolled in the Honor Rewards program along with 83 businesses. Erickson noted he will put information on a neighborhood website he is on to get the word out about the program.

5. **Discussion re: 2018 Veterans' Appreciation Day at the Brown County Fair.**

Koslowski said he has made contact with the Monterey Trail Band to get a contract to perform at the event. He also talked about the banners and noted that those cannot be updated until the location of the event is set because he does not want to put inaccurate information on them. He also talked about the light up sign that was donated by the Homemakers group and said he is about half way done with the repairs.

Polus reviewed the list of groups he will be inviting to the event. He intends to ask the following to participate: Vets Center, Federal VA, VA Clinic, Center for Veterans Issues, VORP, Honor Rewards, WDVA, Veterans Home in King, and possibly a representative of Cap Tel which is a program that provides devices for hearing impaired people. Koslowski also mentioned asking the fly fishing group to attend the event. Polus said we would need at least 10 tables for the organizations he mentioned.

Brusky asked if there were any other events throughout the year where veterans have access to the resources and information that are available at the Fair. Koslowski said in the past there were discussions regarding having a similar event to the Fair on Veterans Day, but that did not materialize because so many veterans are out taking advantage of offers and deals that they did not think it would be well attended. Brusky thought doing something about six months after the Fair would be a good idea because once a year may not be enough. Koslowski said they had an event at the VFW in Howard several years ago that was similar to what they do at the Fair, but the building was way too small so they decided to do this in conjunction with the Fair which has worked out well. Polus said Brusky's point is well taken and he would be open to doing some sort of additional event if a location could be found that would provide some space

for free. Brusky said there are places like Lambeau Field that may be able to host something like this. Polus said this is something we can talk about in the future and Erickson suggested that this be added as an additional agenda item for further discussion on the next agenda. Metoxen said they have also thought about having a stand down in Oneida for veterans. He thought Congressman Gallagher may be a good resource to contact since he has a veteran liaison in his office. Polus said he can reach out to the liaison to see if she would be willing to promote the liaison services without promoting Congressman Gallagher's office.

Polus felt that having the Fair event on Sunday may be a blessing in disguise. Erickson agreed and said he talked about this event while he was out campaigning and having the event on Sunday seemed to be very well received. He also stated he will contact the media contacts he has prior to the event to get some coverage. Brusky also suggested contacting WBAY to check into the possibility of appearing on the noon show to promote the event.

The certificates and dog tags that will be distributed at the Fair were also discussed briefly. Erickson questioned how many dog tags would be needed and it was determined that ordering 200 tags would likely be sufficient.

6. Report of CVSO Jerry Polus.

Polus informed a new employee started in his office today. The employee, Krina Christensen, brings a great deal of experience with her and he noted that she has worked for the past 12 years for the VA Regional Office in Milwaukee so she is able to jump right in after shadowing Polus and other staff for a week. She will be attending training in Madison and South Dakota in the coming months so she will be receiving both state and national training which is critical.

7. Reports from Committee Members Present (Erickson, Brusky, Dahlke, Haskins, Koslowski, Pierce).

-Erickson did not have anything further to report.

-Brusky mentioned the Annual Old Car Show and Open House which will be held at the Veterans Home in King, Wisconsin on May 20, 2018. The event will include live entertainment, cruises on the Chain of Lakes, food and refreshments and an old car and vintage military vehicle show. Polus said his office usually receives posters to post for this event. Brusky asked about care offered at King and Polus explained that King offers skilled nursing care for veterans, their spouses or surviving spouses or parents. Polus said King has over 700 residents and is a beautiful place and is strongly supported by many veterans' organizations as well as community organizations. He talked a little more about King and said that with the number of assisted facilities all over the place, less people are asking to go to King. Metoxen added that King is also a contracted nursing home as well for those that are rated 70% disabled or more.

-Koslowski said the Secretary of Veterans Affairs was at the Amvets district meeting in Milwaukee recently and mentioned something about an 18 bed nursing facility being proposed for Green Bay. Erickson recalled sitting through meetings on the veterans manor project and what Koslowski is referencing may be part of that, although he does not know this for sure.

Koslowski said there will be a Fisher House fundraiser at the Duck Creek Pub on April 27 beginning at 6:00 pm and he encouraged people to come out and bid on raffle baskets and enjoy the event.

-Metoxen reported that he had met with Polus recently to talk about the Honor Flight coming up and, more specifically, to work with the Radisson to offer a favorable rate for those going on the Honor Flight that need to come in the night before the flight and then to shuttle people to the airport early the next morning. They will also be looking for parking for people coming to the welcome home ceremony later on the day of the flight.

8. **Such Other Matters as Authorized by Law. None.**

9. **Adjourn.**

Motion made by Kerry Metoxen, seconded by Ed Koslowski to adjourn at 5:14 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio

Administrative Specialist